



CANNON BUILDING  
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**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING PUBLIC WORKSHOP</b>
MEETING DATE AND TIME:	<b>Thursday, February 22, 2018 at 6:00 p.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room A</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 28, 2018

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
James Ascione, Public Member  
Richard MacDonald, State Lottery Office Member

**MEMBERS ABSENT**

Jay Mervine, Public Member, Vice-Chair  
Janet Williams-Coger, Non-Profit Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General  
Megan Miller, License Investigator II  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Debby Messina, Dover Elks  
John Mitchell, VFW  
Bessie Staab-Hickman, Moose  
Jim Lofland, Moose  
Debbie Brown, MAWSC  
Diana Hurd, MAWSC  
Wayne English, Atlantic Bingo Supply  
Della Swarter, Corpus Christi Church  
Tom Jones, AmVets Post 2  
Dave Heffline, AmVets Post 2  
Doug King, Dover Elks  
Ron Dear, Camden Wyoming Fire Company  
Leroy Dear, Camden Wyoming Fire Company  
Fran Todd, NSC  
Nancy Dorman, NSC  
Mike Cotten, American Legion

Sandra Weimer, Milford Elks  
Betty Greenawalt, Lakeside Community Center  
Pat Rice, Lakeside Community Center  
Bobbi Scott, Camden Wyoming Fire Company

### **CALL TO ORDER**

Mr. Gant called the meeting to order at 6:00 p.m.

### **NEW BUSINESS**

#### **Bingo and Charitable Gaming Discussion**

Ms. Hurley presented a power point slide show covering the topics of bingo and charitable gaming. The slides incorporated the current and recent changes to the Law and Regulations for the Board of Charitable Gaming as well as frequently asked questions.

Mr. English demonstrated the Queen of Hearts playing boards to the public.

### **CORRESPONDENCE**

There was no correspondence.

### **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

### **PUBLIC COMMENT**

The Board and Gaming Inspectors took questions regarding the future of the Queen of Hearts game. Mr. Maloney stated that the rules being drawn up are in a preliminary stage and will go through the process of a public hearing where anyone can state their opinion either orally or in written form for the Board to consider before it becomes a new rule.

The Board clarified bingo rule 4.21, stating the reserved seats are specifically for special needs people and all other seats are first come first serve.

### **NEXT MEETING**

The next scheduled public workshop is Tuesday, February 27, 2018 at 10:00 a.m., Conference Room A, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

### **ADJOURNMENT**

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Ascione, to adjourn the meeting at 7:24 p.m. The motion carried unanimously.

Respectfully submitted,

*Meredith Hurley*

Meredith Hurley

Administrative Specialist II